

Peter Mahoney

Criminal Arrest

DATE: February 12, 2002 DEFENDANT: Peter Mahoney of Falmouth, Massachusetts

CHARGES: Mahoney was arrested in Falmouth, Massachusetts and charged with nine counts securities fraud. He was transferred from Massachusetts on February 25, 2002 to Sedgwick County, Kansas. Mahoney is being charged in connection with a 1998 offering of a prime bank scheme which defrauded several Kansas residents of thousands of dollars.

COURT: Sedgwick County, Kansas

End of Record.

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